



North Carolina Department of Health and Human Services
Division of Medical Assistance
Division of Mental Health, Developmental Disabilities and Substance Abuse Services

Pat McCrory, Governor
Aldona Z. Wos, M.D.
Ambassador (Ret.)
Secretary DHHS

Carol Steckel, DMA Director
Jim Jarrard, Acting Dir. DMH/DD/SAS

Department Waiver Advisory Committee Agenda (DWAC)

March 19, 2013, Tuesday, 1:00 PM – 3:00 PM
McKimmon Center, NCSU, Raleigh
Meet Me Number 1-888-273-3658; Access Code: 2490768#
(number used for excused absent committee members)

Welcome & Approval of Minutes

1:00 - 1:10

Minutes Approval

Chair Housekeeping Items....

- Call In – Committee members
- Selection of a Chair (Deby Dihoff - currently acting)
- Rotation of Membership – postponed.
- 2013 DWAC Meeting Calendar (new meeting location)
- DWAC Contact List
- DWAC Accomplishments for the past year....

Presentation / Updates:

1:10 – 2:30

PRESENTATIONS:

- Introductions, Welcome New DMA Director *30 minutes*
Jim Jarrard, DMHDDSAS / Carol Steckel, DMA Director
- Summary Report on LME-MCOs Update *30 minutes*
Kathy Nichols, DMA - Behavioral Health Policy Section
- Ideas for Simple Standardization practices across all LME-MCOs *10 minutes*
Deby Dihoff, Acting Chair, and EAT Rep.
- DWAC Sub-Committee “DUE PROCESS” Advisory *10 minutes*
Peggy Terhune, DWAC Subcommittee Chair

Agenda Items for Next Month:

2:25 – 2:30

- *To be discussed*

Public Comment Period

2:30 – 3:00

Meeting Adjourned

Next Meeting: April 24, 2013, Wednesday, 1:00 PM – 3:00 PM; location to be determined.

